

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, June 20, 2012
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

Phillip Starkey called the meeting to order.

Roll Call was taken.

Board Members Present:

Phillip Starkey
Brian Bess
Tim Sheehan
Michael Singleton
Greg Coffin

Others present:

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| Les Day | Facility Manager |
| Gina Jenkins | Office Manager |
| Geoff Wesling | City Attorney |
| John Skomp | Crowe Horwath |
| Michael Pavey | Mayor |

Michael Singleton motioned to approve the board minutes from the May 16, 2012 meeting and the May 22, 2012 special meeting. Brian Bess seconded the motion. The motion carried.

Les Day reviewed the May Financial report. He told the Board that the new master meter has been installed and calibrated and that it should make an improvement with the percentage of unaccounted loss. Les also told the Board that the new ceramic diffusers have been installed at the Wastewater plant, but that he would like to replace the existing diffusers on the other side with membrane diffusers. During a tour of the Wastewater Plant, Steve Gress with Donohoe & Associates told Les that the cost of these diffusers would be approximately \$5.00 each compared to \$17.00 each for the ceramic diffusers. The Board agreed to have Les use the membrane diffusers to replace the other discs.

Les Day reviewed the financial report for the month of May. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 31.28 million gallons of water pumped, with 27.46 million gallons of water treated. Water plant personnel responded to 8 service calls for billings and customer requests. There were 5 customer requests to check for leaks. There were 10 line locates. There was 1 complaint of rusty water, and there were 3 line inspection requests. There were 59 connects and 62 disconnects for the month, with the total customers being 3,020.

Gina Jenkins told the Board that the payment to INDOT for \$33,580.10 was made on June 6, 2012.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 38.0 million gallons of wastewater treated, for the month. It was reported that there was a total of 3.33 inches of precipitation, for the month.

There were 5 sewer complaints checked. There were 2,000 feet of sewer mains cleaned from sewer complaints. 27,900 gallons of septic sludge was accepted for the month of May. There were no dye tests ran.

Geoffrey Wesling said that he had spoken to Judge Hill concerning Steve Mohler. Mr. Mohler has been assigned a Public Defender and that there is a civil law suit against him. The board decided to table any actions against Mr. Mohler until the outcome of the civil suit.

Also, Geoff told the board that since Tony Gahimer has not responded to Geoff's letters concerning the money that he owes to City Utilities, he would like to speak to Mr. Gahimer in person before taking action against him. The Board approved for Geoff to make one last effort to have Mr. Gahimer comply before taking action.

Les told everyone that there will be a meeting with Donohoe & Associates to discuss the Wastewater Plant Long Term Control Plan on August 21st at 9:30 a.m.

John Skomp with Crowe Horwath was at the meeting to discuss the rate study that needs to be done for the Long Term Control Plan. John presented the Board with a contract between City Utilities and Crowe Horwath for the cost of the rate study. The contract is not to exceed \$8,000.00 to \$9,000.00 for each plant.

Michael Singleton motioned to approve the Board members signing the contract. Tim Sheehan seconded the motion. The motion carried.

John then discussed the possibility of adding storm sewer fees to the billing to produce revenue to repair and maintain the storm sewers.

Mayor Pavey would like for the existing Utilities Board to also handle the storm sewers instead of creating a new Board to oversee the projects. The Board members agreed.

Brian Bess was appointed the new Board President and Greg Coffin was appointed the new Secretary. They will both assume their new duties at the July 18, 2012 meeting.

Tim Sheehan told the board that he had checked the claims for the month. Tim motioned to approve the claims. Greg Coffin seconded the motion. The motion carried.

Les presented a quote for a new copier for the business office. The existing larger copier is nine years old and is being serviced more often. The quote is for \$5,690.00. Mayor Pavey said that City Hall had purchased a used copier, and asked Gina Jenkins to talk to Ann Copley to get the information for the copier from her. The Board told Les that if there is not a used copier available to purchase, he could purchase the new copier.

Les told everyone that the new equipment for the 13 lift-stations to communicate with the Wastewater Plant would be at a cost of \$6,000.00 per lift-station.

Mayor Pavey said that he is working with Five Star to consolidate some of the departments including City Utilities for fiber optics on one server to reduce costs.

Michael Singleton motioned to adjourn. Brian Bess seconded the motion. The motion carried.

The next meeting will be July 18, 2012 at 5:00 P.M.

There being no further business, the meeting was adjourned.